

MINUTES - PUBLIC MEETING NO. 11-06-15
June 15, 2011 - 10:30 a.m.

New Jersey Casino Control Commission
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue & Boardwalk
Atlantic City, New Jersey

PRESIDING: Chair Linda M. Kassekert

PRESENT: Vice Chair Edward J. Fanelle and Commissioner Sharon Anne Harrington

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of May 23, 2011 (transcript page 6).
2. By a vote of 3-0, granted the applications of James R. Deery, Alok M. Joshi, Thomas L. Mann, Isabelle M. Perreve-Theisen, Alexander Sutocky II and Wendy E. Warner for initial casino key employee licenses (Exhibit EL-1*);

By a vote of 3-0, granted the resubmitted applications of Lewis I. Bonham, William Cooney, Brian P. Flesch, Kenneth J. Harper, John M. Hlifka, Scott K. Hummel, Sarah Ireland, John M. Kaminski, Colleen M. Kane and John W. Meuse for casino key employee licenses (Exhibit EL-2*);

By a vote of 3-0, granted the casino key employee license application of Michael J. Ray and for qualification as Assistant Vice President of Information technology for Tropicana Atlantic City Corporation (Exhibit EL-3*; transcript pages 7-9).

3. By a vote of 3-0, approved the petition of Trump Entertainment Resorts, Inc., and Trump Entertainment Holdings, L.P., (*d/b/a* Trump Taj Mahal Associates, LLC, and Trump Plaza Associates, LLC) and issued a temporary casino key employee license to David Hughes, pursuant to N.J.S.A. 5 :12-89 (e) and permitted him, to assume the duties of the Chief Financial Officer, Executive Vice President and Corporate Treasurer of Trump Entertainment Resorts, Inc., and Trump Entertainment Holdings, L.P., (PRN 1571101) (Exhibit EL-3*; transcript pages 9-10).
4. By a vote of 3-0, approved the petition of Harrah's Atlantic City Operating Company, LLC., (*Marina Associates, d/b/a Harrah's Casino Hotel*) and issued a temporary casino key employee license to Mary E. Thompson, pursuant to N.J.S.A. 5 :12-89 (e) and permitted her, to assume the duties of Supervisor Cashier Casino Services for Harrah's Atlantic City Operating Company, LLC (PRN 1571102) (Exhibit EL-3*; transcript pages 10-11).
5. Considered the Casino Control Commission Pilot Program for Small-Scale and Staged Casino Licenses.
By a vote of 3-0, adopted the Resolution and approved the Pilot Program for Small-Scale and Staged Casino Licenses, including the following:
 - a) The Instructions and Guidelines
 - b) Notice of Interest;
 - c) Notice of Intent to Proceed / Pilot Program Applicationall as set forth in the findings in the Resolution (11-06-15-05; transcript pages 11-23).

In accordance with Resolution No. 11-04-06-03, the next closed session of the commission shall be held on Wednesday, July 13, 2011 at 9:30 a.m. in the commission offices (transcript page 25).

There being no members of the public to address the Commission, the meeting adjourned at 10:54 a.m.

*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on June 15, 2011, are true and correct.

Dianna W. Fauntleroy, Esq.
Executive Secretary